BERWYN CITY COUNCIL MEETING AUGUST 9, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR MAYOR THOMAS J. PAVLIK CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-7/26/05 & COW MIN.-JULY 7, 12, 14, 19, 26
- (D) BID OPENING TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-DIAGONAL PARKING SPACES-6701-07 W. 21ST ST.
 - 2. DEFER-APPTS-COMM, RELATIONS REVIEW COMMITTEE
 - 3. SPEC. COW MTG.-8/31/05 @ 7:00 PM-POLICE DEPT. COMM. ROOM
 - 4. CREATE POSITION HUMAN RESOURCE
 - 5. DUTIES-FLEET MANAGER
 - 6. LEASE AGREEMENT-WHEELED COACH CO.-AMBULANCES
 - 7. LIBRARY REQ. BIDS FOR LIBRARY LIGHTING
 - 8. APPT.-JOHN VALTIERRA-DIRECTOR OF NEIGHBORHOOD AFFAIRS
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMM<u>UNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS</u>
 - 1. BUDGET COMM-RECOMMEND GAS KEY REPORT BE PROVIDED
 - 2. BUDGET COMM-PAYROLL-7/27/05-\$627,144.03
 - 3. BUDGET COMM-PAYABLES-8/9/05-\$919.616.16
 - 4. SKRYD-RESIDENTIAL PARKING-2200 BLOCK EAST AVENUE
 - 5. SKRYD-DUNKIN DONUTS, CERMAK-RT. TURN ONLY SIGN
 - 6. SKRYD-BYPASS ZBA-GRANT VARIANCE-6536 W. 26TH ST.
 - 7. RAMOS-INVITE OFFICIALS-BLK PARTY-ALL 2ND WARD-9/4/05
 - 8. RAMOS-NOMINATE DIEGO ESTRADA-COMM. ADV. BD.
 - 9. RAMOS-HISTORIC/SCENIC BIKE ROUTE TRAILS

(I) STAFF REPORTS

- 1. DEFER-BPD-HANDICAPPED SIGN-JAVIER VELEZ, 2216 EAST
- 2. DEFER-BPD-HANDICAPPED SIGN-LYDIA SPERA, 6428 W. 27TH ST.
- 3. DOBBS-INTRODUCE 4 NEW PROB. PATROL OFFICERS
- 4. DUFFY-JOB FREEZE EXCEPTION-REHAB SUPR.-C.D.B.G.
- 5. LEBEAU-COLLECT DEPOSIT FOR PLAN REVIEW FEES
- 6. LEBEAU-CHANGE ESCROW POLICIES
- 7. LEBEAU-LANDSCAPE ORDINANCE
- 8. SUCHY-INCREASE LIQUOR LICENSE FEES-B, C, D
- 9. HENSLEY-REQ. REPLACEMENT YOUTH SERV. LIBR. ASST. II
- 10. JANACEK-REQ. APPTS.-TREE BOARD-BRUCE CZAJKOWSKI & LOUIS DELFIACCO
- 11. DWAN-CDBG EMPLOYEE BENEFITS DRAWDOWN-10/1/03 TO 5/31/05
- 12. PADUCH-PACE BUS PROGRAM
- 13. BPD-HANDICAPPED SIGN-FLORENCIO RUBIO, 3720 EUCLID
- 14. BPD-HANDICAPPED SIGN-1ST LUTHERAN CHURCH-6720 31ST ST.
- 15. BPD-HANDICAPPED SIGN-ROSCOE FLEENOR, 2621 WESLEY
- 16. BPD-HANDICAPPED SIGN-EDWARD LOPEZ, 3613 WESLEY

J) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH</u> DISTRICT

- 1. REDEVELOPMENT-DAN'S BIKE SHOP-6715-17 ROOSEVELT
- 2. CITIZENS COMM. BANK-PARKING LOT RESURFACING
- 3. MUNICIPAL PARKING FACILITY-GROVE AVE.
- 4. ROOSEVELT RD. TIF-BUONA BEEF-REDEVELOPMENT-FAÇADE
- K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA
 - KALIVODA-\$2,925.00 FROM MACNEAL-PATIENT TRANSPORT-MRI
 - 2. DISABLED VETS-"FORGET ME NOT DRIVE"-9/2.3.4.5/05
 - 3. 1ST CONG. CHURCH-FESTIVAL-9/28/05
 - 4. ALLEY GARAGE SALE-6400 BLOCK 33RD ST.-8/13/05
 - 5. BLOCK PARTY-1900 BLOCK LOMBARD-8/27/05
 - 6. BLOCK PARTY-3200 BLOCK SCOVILLE-9/4/05
 - 7. BLOCK PARTY-2300 BLOCK SCOVILLE-8/27/05
 - 8. BLOCK PARTY-1200 BLOCK HARVEY-8/20/05
 - 9. BLOCK PARTY-6400 BLOCK 33RD ST.-8/20/05
 - 10. BLOCK PARTY-1200 BLOCK GUNDERSON-8/27/05
 - 11. BLOCK PARTY-2ND WARD BLOCK PARTY-9/4/05
 - 12. LEBEAU-BLDG. PERMITS ISSUED-JULY, 2005
 - 13. SUCHY-BUSINESS LIC. ISSUED-JULY, 2005

ITEMS SUBMITTED ON TIME 52

In accordance with the provisions of the Americans v benefit from attendance at a public meeting of the Cit meeting date.	vith disabilities Act, any individua y of Berwyn should contact Thon	al who is in the need of a reasonable a nas J. Pavlik, City Clerk at 708/788-	accommodation in order to participate in or 2660 as soon as possible before the